NOTICE OF PUBLIC MEETING OF THE MOHAVE/LA PAZ WORKFORCE DEVELOPMENT BOARD

Wednesday, April 17, 2019 at 9:00 a.m. Mohave Community College 1977 West Acoma Blvd., Room # 600 Lake Havasu City, Arizona

Members of the Mohave/La Paz Workforce Development Board Will Attend either in Person or by Telephone Conference Call (866-228-5702 Passcode: 442598)

Pledge of Allegiance

I. Call to Order / Roll Call / Introductions

II. Welcome: Ron Gould, District 5 Supervisor

III. Approval of January 16, 2019 Meeting Minutes

IV. Discussion and Possible Action: Accept WDB Resignations and Approval of New Members

V. Presentation: Mohave County Economic Development Update

- Tami Ursenbach, Economic Development Director

VI. Discussion and Possible Action: Revised 2016 -2020 Mohave/La Paz Workforce

Development Area Plan

VII. Discussion and Possible Action: Approval of Amended WDB By-Laws

VIII. Discussion and Possible Action: Acceptance of WDB Performance Review Report and

Approval of Local Performance Standards for WIOA Title 1-B Adult, Dislocated Worker, Youth, and Business Services as Recommended by the Performance Review Committee

IX. Discussion and Possible Action: Appointment of Additional Member(s) to the WDB

Performance Review Committee

X. Discussion and Possible Action: Appointment of Youth Services Standing Committee WDB

Member(s)

XI. Consent Agenda

The following items listed under CONSENT AGENDA will be considered as a group and acted upon by one motion with no separate discussion of said items, unless an WDB Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.

- A. Mohave/La Paz Workforce Development Board Calendar, July 2019–June 2020
- B. Transfer of Dislocated Workers funds FY18 to Adult Program Funds FY18

XII. Reports

- A. Chairman's Report
- B. WIOA Director's Report
- C. One Stop Operator's Report
- D. Business Sector Report
- E. WIOA Core Partners' Report
 - 1. Title I Programs: Adult, Dislocated Worker, Youth, Business Services
 - 2. Title II: Adult Education and Literacy

Mohave/La Paz WDB Agenda Wednesday, April 19, 2017

- 3. Title III: Wagner-Peyser Programs (Employment Services) and Veteran's Program
- 4. Title IV: Vocational Rehabilitation

XIII. Call to the Public

XIV. Announcements

XV. Adjournment

THE WDB, BY MOTION, MAY RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. 38-431.03 (A) (3).

Pursuant to the Americans with Disabilities Act (ADA), Mohave County endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Dave Wolf, Director, at 928-753-0723.